

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 16, 2010
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman
David B. Ouzan
Mayor Pro Tem/Vice Chair
John M. Moreno
Luis J. Castro
Daniel F. Romero
Guillermo Hermosillo

City of Calexico
608 Heber Ave.
Calexico, CA

City Manager./Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CLOSED SESSION – 5:30 P.M.

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives; Victor M. Carrillo, Judith Hashem, Jennifer Lyon
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.;
Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented
Employees.

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Section 54956.9 of
the Government code (1 case)

**C. CITIZENS FOR RESPONSIBLE EQUITABLE ENIRONMENTAL
DEVELOPMENT V. CITY OF CALEXICO (ECU 05535).**

D. CHICO V. HEFFERNAN ET. AL (ECU05585)

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please
complete a speaker form prior to the start of the meeting. Comments on agendized items
will be heard with discussion on that individual item.**

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council
regarding items not on the posted agenda may do so at this time. In accordance with State law, Council
may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to
the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA- All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

CONSENT

1. Approve Alcoholic Beverage License for Plazola and Sons Bar, 120 W. Sherman St., Ste. A
2. Approve Alcoholic Beverage License for Grupo Politos, 445 S. Imperial Ave.
3. Adopt Budget Amendment Resolution in order to transfer the allocated amount from fund #526 to #525. (Utility Services-Airport)
4. Adopt Resolution requesting the Board of Supervisors of the county of Imperial to render specified services to the City relating to the conduct of a General Municipal Election and to consolidate such Election with any Statewide or Local Election to be held on Tuesday, June 8, 2010.
5. Adopt ordinance amending Title 10, Chapter 10.24 of the Calexico Municipal Code by repealing section 10.24.210 and adding a new section 10.24.210, relating to the authority to remove vehicles for sale in certain areas within the public right-of-way.
(Requested by Councilman Hermosillo)
6. Adopt an ordinance to rezone the Megapark property to be consistent with the General Plan.
7. Approve the Affidavit of Warrants paid for November 2009.
8. Approve the Affidavit of Warrants paid for December 2009.
9. Award Bid Proposal for Emerson Street Rehabilitation Project.
10. Authorize addition to Scope of Work for the Emerson Avenue Rehabilitation ARRA (Federal Stimulus) project.
11. Authorize City Manager to sign an Extension and Amendment with AE Consulting, Inc. for Engineering Consulting Services for the Realignment of Anza Road at the Calexico International Airport.
12. Authorize City Manager to execute and agreement with Dynamics Consulting Engineers, Inc. to provide consultant engineering services for the completion of the survey and design for the Cole Road and Second Avenue Street Rehabilitation Projects.
13. Authorize City Manager to enter into a contractual agreement with W-PNP, Inc. for Information Technology Services for 3 years beginning February 17, 2010 at approximately \$4,000 per month, with an option to renew for 2 additional years, plus approximately 20 hours per month for a special standardization services plan at \$50 per hour.

BUSINESS ITEMS

14. Consider Resolution and Ordinances to submit a ballot measure to the voters for the June 8, 2010 Election related to a Half Cent Sales Tax for Public Safety.
(Requested by Mayor Ouzan)
Staff Recommendation: If council chooses to submit this ballot measure, four member votes are required to approve each of the following:
 1. Waive full reading and approve by title only an ordinance ordering the submission of a measure to impose transactions and use tax (Sales Tax) in the amount of 0.50 percent to the Qualified Voters of the City at the General municipal Election to be held on June 8, 2010.
 2. Waive full reading and approve by title only an ordinance to add chapter 3.23 "Public Safety Transactions and Use Tax" to Title 3 "Revenue and Finance" of the Calexico Municipal Code to Impose a Transactions and Use Tax to be Administered by the State Board of Equalization.
 3. Resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, June 8, 2010; Ordering submission of a Ballot Measure to the Voters as Required by the provisions of the Laws of the State of California Relating to General Law Cities; Requesting the Board of Supervisors of the County of Imperial to Render Specified Services to the city Relating to the conduct of a General Municipal Election and to Consolidate Such Election with any Statewide or Local Election to be held on Tuesday, June 8, 2010; and Authorizing the filing of an Impartial Analysis and Written Arguments Relating to a Measure to Approve an Ordinance Imposing a 0.50 Percent Transactions and Use Tax (A Sales Tax) for Public Safety.
15. Consideration of Whether or Not to submit the question of Adoption of a City Charter to the voters at the General Election on Tuesday, June 8, 2010 and Direction regarding City Charter Language.
(Requested By Council)
Staff Recommendation: Consider whether to approve. If Council chooses to submit the ballot measure, provide direction regarding the language to be included in the charter to be submitted to voters and direct staff to bring the appropriate resolution to Council on March 2, 2010.
16. Consider Approval of First Reading of Ordinance Repealing former Chapter 9.28 and adding a new Chapter 9.28 of the Calexico Municipal Code, Pertaining to Juvenile Curfew.
Staff Recommendation: Perform first reading of the Ordinance by title only, waive full reading.
17. Consideration of a Resolution of Application to initiate proceedings before the Imperial County Local Agency Formation Commission for Dissolution of the Heffernan Memorial Healthcare District.
(Requested By Councilman Hermosillo)
18. Set Public Hearing for March 2, 2010 to receive comments on the closeout of the Community Development Block Grant Programs.
Staff Recommendation: Set Public Hearing.

INFORMATION ITEMS

19. Information regarding the use of temporary signs and banners.
Staff Recommendation: Acknowledge Receipt.
20. Financial Report as of January 2010.
Staff Recommendation: Acknowledge Receipt.
21. Recreation Commission minutes for December 16, 2009.
Staff Recommendation: Acknowledge Receipt.

**REDEVELOPMENT AGENCY BOARD
AGENDA
FEBRUARY 16, 2010**

PUBLIC HEARING

22. Hold Public Hearing to approve and adopt the 2009/20 – 2013/14 Implementation Plan for the Merged Redevelopment Project.
Staff Recommendation: Approve and adopt the 2009/10-2013/14 Implementation Plan.

BUSINESS

23. Request by LHC Reposition, LLC and Eco-Master Builders for Agency financial assistance.
Staff Recommendation: Approve in concept the financing of \$18,000 per parcel or house for an amount not to exceed \$522,000 with conditions and to bring the agreement back to the Agency Board for final approval.
24. Calexico Housing Authority Request for \$200,000.
Staff Recommendation: Authorize staff to draft an appropriate agreement to provide a \$200,000 loan/grant to the Calexico Housing Authority with the conditions recommended and to bring the agreement back to the Agency Board for final approval prior to release of funds.

ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA